

Board Strategic Development Committee Meeting and Special Board of Directors Meeting

Date: Tuesday, November 30, 2021

Time: Scheduled to begin at 5:30 p.m.

Location: Virtual Meeting, Online

AGENDA

BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Tuesday, November 30, 2021
Scheduled to begin at 5:30 p.m.

Zoom Webinar Link:

[Join SMUD Board Strategic Development Committee Meeting Here](#)

Webinar ID: 160 241 0774

Password: 734598

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:

http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Committee meeting and wish to comment on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Committee Chair may read comments for items on the agenda into the record, in his discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

This Committee meeting is noticed as a joint meeting with the Board of Directors for compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Casey Fallon Brief the Board on the current status of SMUD's operational fleet electrification strategy.
Presentation: 30 minutes
Discussion: 15 minutes
2. Public Comment
3. Gregg Fishman Summary of Committee Direction.
Discussion: 1 minute

Pursuant to Resolution No. 20-06-08 adopted on June 18, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Board Committee Chair may read the comments into the record, in his discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic.

Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.

SSS No.
SCS 21-271

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development – 11/30/21
Board Meeting Date N/A

TO				TO									
1.	Casey Fallon	6.	Scott Martin										
2.	Jennifer Davidson	7.											
3.	Gary King	8.											
4.	Frankie McDermott	9.	Legal										
5.	Farres Everly	10.	CEO & General Manager										
Consent Calendar		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>		<input type="checkbox"/>	Budgeted	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No - informational item	
FROM (IPR) Denise Reyes				DEPARTMENT Fleet Operations				MAIL STOP EA404	EXT. 7141	DATE SENT 11/18/2021			

NARRATIVE:

Requested Action: Brief the Board on the current status of SMUD’s operational fleet electrification strategy.

Summary: Informative summary of 2030 electrification strategy, including how it will be executed, expected outcomes, benefits, and challenges.

Board Policy: *(Number & Title)* This informational presentation will provide an overview of SMUD’s operational fleet electrification strategy. The presentation and report will focus on SMUD’s operational fleet electrification strategy alignment with the 2030 Clean Energy Vision. This presentation will outline the importance of fleet electrification, some of the milestones and measurable outcomes over the past five years, the factors that have influenced the current strategy, an overview of the strategy itself, and a summary of the estimated investment and benefits long term.

Benefits: SD-10, Innovation and emissions reduction; SD-7, Demonstrating leadership in transportation electrification.

Cost/Budgeted: There is no budgetary impact for this informational presentation.

Alternatives: Receive update via written report.

Affected Parties: SMUD

Coordination: Fleet Operations

Presenter: Casey Fallon, Director, Procurement, Warehouse & Fleet, SMUD

Additional Links:

SUBJECT Fleet Electrification	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2021-005

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development 2021
Board Meeting Date N/A

TO				TO								
1.	Gary King	6.										
2.	Frankie McDermott	7.										
3.	Paul Lau	8.										
4.	Farres Everly	9.	Legal									
5.	Scott Martin	10.	CEO & General Manager									
Consent Calendar		Yes <input checked="" type="checkbox"/>		No <i>If no, schedule a dry run presentation.</i>		Budgeted		Yes <input type="checkbox"/>		No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Gregg Fishman / Donna Lofton				DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/22/20		

NARRATIVE:

Requested Action: Provide a summary of committee direction from the Board to Staff.

Summary: During a Board discussion at the January 2017 Policy Committee, the Board requested having an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agendized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: N/A

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Donna Lofton, Special Assistant to the Board

Presenter: Gregg Fishman, Strategic Development Committee Chair

Additional Links:

SUBJECT Summary of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.